

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
October 20, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:03 pm.

The Pledge of Allegiance was led by Mayor Don Carroll and City Manager Brandon Green led the opening ceremony with a prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Julia Busche, Craig Hill, Eileen Moss, Scot Poole, and Mayor Don Carroll were present.

STAFF PRESENT: City Manager Brandon Green and Recording Secretary Kelli Rollins were present.

VISITORS: Brandon Halliday, Sue Logan, Carol Elliott, Thais Stewart, Jessica Hastings, Odam Smith, Sale Smith, Gary Anderson

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

*Council Member Scot Poole made a motion to approve the minutes with corrections of October 6, 2015. Council Member Eileen Moss seconded the motion and it was approved unanimously.*

3. SPECIAL PRESENTATIONS- Items from the Public

4. NEW BUSINESS 00:05:45

**4.1 Review/Request/Approve/Deny Resolution Providing Support of the Davis School District Bond Election (Davis School District)**

City Manager Brandon Green mentioned that the Davis School District called the City and requested that the City Council approve a resolution supporting the bond that would be on the ballot in a few weeks. He agreed to put it on the agenda for the City Council to discuss.

Council Member Craig Hill began the discussion by stating that this should not be the responsibility of the City. There are residents in Fruit Heights who are vehemently opposed and there are residents who are decidedly in favor. It should not be for the City Council to decide.

*Council Member Craig Hill made a motion to deny the request for a resolution.*

Council Member Julia Busche responded that she is in favor of the resolution but she agrees it is not the responsibility of the City. She mentioned that she feels that the district has done a poor job of promoting but she also believes this bond is vital for the future of our children.

Council Member Eileen Moss pointed out that the District has made a point to pass a new bond instead of letting taxes go down. This will maintain property taxes and will result in a small increase.

The City Council continued to discuss the bond. It was mentioned that the bond would only be used for building and not for salaries. The Mayor mentioned the predictions of envision Utah that state that by the year 2040 the population will have doubled in Davis County.

*Council Member Craig Hill retracted his original motion and made a motion to not vote on the resolution at all. Council Member Diane Anderson seconded the motion.*

*Council Member Julia Busche made a counter motion to pass the resolution supporting the bond. Council Member Eileen Moss seconded the motion.*

There was further discussion mentioning that if the bond fails to pass that perhaps it might be an incentive for the school district to cut costs and become more cost effective.

*Mayor Carroll called for a vote on the motion made by Council Member Julia Busche. The vote was 2 aye's and 3 nay's.*

*The vote was taken on the motion made by Council Member Craig Hill to neither to approve or deny supporting the bond. The vote was 3 aye's to 2 nay's. The motion passed.*

#### **4.2 Review/Request/Approve/Deny Resolution supporting November as “Homeless and Runaway Youth Awareness Month” (Jessica Hastings)**

Ms. Jessica Hastings addressed the City Council and introduced herself as a student at Weber State who is working at the State Capital where they have just passed something similar to what she is asking the City to pass tonight. She mentioned that the homeless population in Davis County has doubled since 2014 and that is just the homeless population that is seen. At this time there are not resources in Davis County for the homeless so they are funneled to either Salt Lake or Weber County. The purpose of this resolution is to bring awareness to this problem and inspire people to take action.

The City Council asked questions about her sources for the statistics in the resolution. Her sources have come from a study done by the Salt Lake Tribune and also a homeless

advocacy group who annually goes out and does an actual count of the people sleeping in the streets.

Mayor Don Carroll mentioned that this advocacy group counted 16 people in Fruit Heights this past spring. The City Council and Ms. Hastings discussed supporting the homeless shelters in the neighboring counties and referring scouts interested in Eagle projects to those shelters also.

*Council Member Diane Anderson made a motion to approve the resolution. It was seconded by Council Member Craig Hill and was approved unanimously.*

#### **4.3 Discussion Regarding the Wasatch Waste Facility and Future Changes**

Mayor Don Carroll reminded the City Council that the current entrance for the Wasatch Waste Facility has been difficult to get to off of Highway 93 but there is a new entrance that will come off of 1700 East. UDOT will be installing a light and this will make a much safer entrance.

Mayor Carroll also mentioned that the existing home hazardous waste facility is being repurposed and will be contracted to be a thrift store. The contracted company, PARC, will take the give and take products that are dropped off and will sell them at the store. The home hazardous waste facility will still share that same building.

Mayor Carroll reported that a 10 year contract has been signed with Hill Air Force Base to supply steam and with the money from that contract Wasatch Integrated has been refitting and upgrading the facility with a modified MURF. The Materials Reclamation Facility will sort all garbage through a sorting process. The recyclables will be collected and the rest of the garbage goes to the burn plant. Wasatch Waste is considering a full dirty MURF which would dramatically prolong the landfill life. The MURF does away with the need to do household recycling which does away with that fee, extra trucks on the street and extra garbage cans. Residents can choose to still sort their own trash but they can also choose not too and still be environmentally minded.

Council Member Julia Busche requested a tour of the facilities and City Manager Brandon Green agreed to organize that tour. Council Member Diane Anderson suggested that the City put a synopsis of the changes and upgrades in the Ridgerunner.

#### **4.4 Update and Discussion on Future Hwy 89 Construction Projects 00:44:14**

Mayor Don Carroll reminded the City Council that UDOT went to the State to ask for \$17 million and they received \$278 million to make the changes needed on Highway 89 from Antelope to Cherry. He reported that the EIS statement has been completed. During November and December there will be public comment and input available on

the website. There will be a design/build contractor which will give the City an opportunity for input.

Council Member Julia Busche asked about the barrier portion of the project and the Mayor reported that the bids are back and it will be done on time according to UDOT.

Council Member Craig Hill acknowledged all the years that former City Council's and all the other people who have worked for this during that time. The City Council also discussed others who had helped keep this project alive.

#### **4.5 Update Discussion Regarding Justice Court Services 00:58:56**

City Manager Brandon Green updated the City Council again on the Justice Court Services. He stated that the plans are back on with the City of Farmington. Davis County will not be with Farmington. The previously mentioned agreement would be exactly the same with a 50/50 split on revenue and the City of Fruit Heights paying for their own prosecuting attorney. The Administrative Office of the Court helped give support and solve some problems to be able to help Farmington go forward with their plans. City Manager Green mentioned appreciation for the Mayor and City Planner of Farmington.

#### **4.6 Discuss/Approve November and December City Council Meeting Dates 01:03:19**

City Manager Brandon Green and the City Council solidified the calendar of meetings for the remainder of the year. The election would be held on November 3<sup>rd</sup> so there would not be a meeting. The next meeting would be on November 17, 2015. There was a meeting scheduled for December 1<sup>st</sup> which is now the City Holiday Party so there would not be a big meeting but any business that needed to be addressed could be done then. The final meeting for the year would be on December 15<sup>th</sup> if needed.

#### **4.7 Discuss/Approve Fruit Heights "City of Good Neighbors" Holiday Celebration**

City Manager Brandon Green and the City Council discussed the idea of the "City of Good Neighbors" Holiday Celebration that the City Council had discussed at previous meetings. City Manager Green suggested having food trucks come and inviting the residents to come and have dinner together. Mayor Carroll brought up the idea of starting a new tradition for the City by lighting a tree or a lot of trees. It would be a tradition that could be built upon in years to come. This would just begin the tradition. The evening shouldn't be expensive for the City. Council Member Craig Hill suggested serving Stephen's hot chocolate and he also mentioned that Stephen's mentioned in years past that they would donate hot chocolate to the City. The Council discussed having different high school or junior high school music groups come and perform. Mayor Carroll suggested a Christmas Carol sing-a-long.

The City Council debated if it was too late in the year to try to plan this kind of event. They also debated if it was too close to Founder's Day and that there is already too much going on in November and December. Council Member Eileen Moss suggested spring time would be a better time for this event. Council Member Diane Anderson suggested that the Youth City Council would be willing to help advertise. There was a suggestion made of encouraging residents to bring a donation to the Road Home Shelter or a food pantry.

The City Council Determined that they would like to do something this year even if it was a small event. The date December 7<sup>th</sup> was suggested but not approved. They discussed having the event from 5-7 pm at the City Offices. It was suggested that the City turn over the planning to a volunteer chairman and committee. The Mayor has some names of volunteers.

## **5. OLD BUSINESS**

### **5.1 Discuss/Approve/Deny Street Lighting in the Fairway Cove Subdivision**

City Manager Brandon Green reminded the City Council of the street lights in the Fairway Cove Subdivision that do not work and need to be replaced. He mentioned that he met Rocky Mountain Power and the site and Falcon Electric came also. Falcon Electric suggested leaving the poles in place but replacing just the heads and moving the fuse box to the top of the pole so that moisture wouldn't get in and short it out. They would make the new lights LED lights. They are currently working on getting a bid from them to implement this new plan.

Council Member Scot Poole asked a few questions about the integrity of the current light poles. Mayor Don Carroll asked City Manager Green to reach out to the residents of that street and let them know what is happening with their lights.

### **5.2 Discussion Regarding Castle Heights Park 01:26:04**

City Manager Brandon Green reported to the City Council that the Castle Heights Park was in need of major repair and would need to be shut down for a period of time in order to make those repairs. It will need to be closed completely down for a least a month. The bathrooms would be closed at the end of October and a temporary fence will be brought in to close off the area while it is being repaired. A RFP will be sent out and it will be broken into sections so that some parts may be done by Eagle Scout projects.

The City Council discussed timing off the closure and the work being completed. They encouraged City Manager Green to have a start and end date with a penalty for missed deadlines. They recommended putting those dates in the Clipper.

There was also some discussion regarding the playground at the baseball diamonds. The slides have been cracked and will need to be torn down because they are a safety hazard. The slides were damaged by teenagers and older children jumping on the top portion of the slides. That entire playground won't be repaired because it will eventually be relocated when the City redoes the parking lot.

## **6. CONSENT CALENDAR**

### **7. UPCOMING CALENDAR EVENTS: 01:37:31**

#### **7.1 Election Day, November 3, 2015**

#### **7.2 Veterans Day Program DHS 11:00 am on Nov. 7, 2015**

Mayor Carroll inquired as to which of the City Council members will be able to attend. It was suggested that they arrive at 10:15 on that day.

#### **7.3 CERT Training, November 12, 2015 7:00 pm at City Hall**

Council Member Eileen Moss requested that this event be put on the City social media accounts to notify CERT trained people to attend.

#### **7.4 Christmas Party, December 1, 2015 6:00 pm at City Hall**

#### **7.5 Fruit Heights/Kaysville 1<sup>st</sup> Night Celebration December 31, 2015**

Council Member Craig Hill encouraged getting the word out through a flyer with Youth City Council and advertising on social media or the website.

### **8. DEPARTMENT AND CITY OFFICIAL REPORTS: 02:14:08**

#### **8.1 City Engineer's Report**

There was not a report given.

#### **8.2 City Planner's Report**

There was not a report given.

#### **8.3 City Manager's Report**

Council Member Scot Poole inquired as to the City Office's internet access. City Manager Brandon Green mentioned that he was meeting with Comcast later that

week to discuss options. Council Member Poole also inquired about the plan for the utility bill help for those not able to pay. City Manager Green reported that after discussing with the staff the best idea would be to designate a payment to someone who was in need. The auditing trail would be become cumbersome if residents just sent extra money for a new fund. The City Council discussed this idea and it was determined that a note would be included on the utility bill that if someone is aware of a resident who is in need of assistance that they can donate in that residents name at the City Offices. Council Member Poole also asked about the bids for the generator set up. City Manager Green informed him that he hasn't even been able to solicit a second bid. Council Member Poole also asked for follow up on the Cemetery Committee and the Fire Certification Committee. The Mayor responded that those would both be moving forward and that the City could solicit involvement at the Meet the Candidates night.

#### 8.4 City Council Member's Reports

Council Member Diane Anderson mentioned the remote transaction act that would tax online sales would be a huge benefit for the City of Fruit Heights. The tax would apply to the point of sale and it would mean sales tax revenues. The Mayor and City Council discussed the Envision study and the future of commercial sales and the trend for online sales.

#### 8.5 Mayor's Report

### 10. CLOSED MEETING

A closed meeting was not held.

### 11. ELECTRONIC MEETING

An electronic meeting was not held.

### 12. ADJOURNMENT: 01:53:10

*Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 8:56 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held October 20, 2015.

*Not approved until signed*

A handwritten signature in dark ink, appearing to read 'Kelli Rollins', is written over a horizontal line.

Kelli Rollins, Fruit Heights Recording Secretary

October 20, 2015

Date approved by City Council: November 17, 2015